

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

6th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, September 29, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation by County Executive Vrakas on the 2010 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-041: Best Property Acquisition

Public Works Committee

Ordinance 164-O-042: Modify The 2009 Transit Service Budget And Authorize The Purchase Of Vehicles For The Van Pool Program

Health & Human Services Committee

Resolution 164-R-006: Support For Merging The Aging And Disability Resource Center, Health And Human Services, And Veterans Services Departments

Ordinance 164-O-043: Modify The ADRC Nutrition Fund 2009 Budget To Accept American Recovery And Reinvestment Act Stimulus Funding Allocation For The Nutrition Program

Ordinance 164-O-044: Employee Retention/Severance Salary And Benefits For 2010

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 27, 2009, at 7:00 p.m., or at the call of the County Board Chair.